

**Regular Meeting of the Board of Trustees
Barton Community College
May 25, 2021**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Cole Schwarz; Don Learned; Gary Burke

Absent: Tricia Reiser

Other Attendees: Carl Heilman; Amye Schneider; Mark Dean; Angie Maddy; Elaine Simmons; Trevor Rolfs; Brandon Steinert; Cole Reif, Eagle Communications; Renee Demel; Shelli Schmidt; Ronnie Dean. via ZOOM: Susan Thacker, Great Bend Tribune; Kurt Teal; Claudia Mather; Brian Howe; Kathy Kottas; Sara Hoff; Todd Mobray; Kathy Kottas; Terry Mebane; Abby Kujath; Coleen Cape; Matt Connell; Lori Crowther; Mary Foley; Lindsay Holmes.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Johnson called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m., May 25, 2021 in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

Jeff Mills, Chief Institutional Research Analyst introduced Jose Palacios – Institutional Research Coordinator (Barton Campus)

Michelle Kaiser, Chief Information Officer introduced Robert Wilcox – Systems Analyst (Barton Campus) and Lora Zink – Administrative Assistant (President’s Office, Information Services and Institutional Research) (Barton Campus).

PUBLIC COMMENT

Chairman Johnson invited public comment; there were none offered.

MONITORING REPORT – END 6: BARTONSERVICES AND REGIONAL LOCATIONS

Kurt Teal, Dean of Military Academics, Technical Education and Outreach Programs and Elaine Simmons, Vice President of Instruction facilitated presentation of this report.

STRATEGIC PLANNING

Todd Mobray, Director of Institutional Research provided this report. Todd provided the Board an update on the Mission Review process with a report to be presented in July.

COUGAR DRIVEN

Carl Heilman, Mark Dean, Elaine Simmons and Angie Maddy provided brief comments, noting that campus is returning to normal with shields and signage down across campus. Vigilance continues in COVID monitoring.

CONTRACTS

Carl Heilman, President presented the following contract lists for Board consideration.

- Head Coach
- Management Staff
- Administrative

Trustee Moshier moved that the Board approve the Head Coach, Management Staff and Administrative contract lists as presented. The motion was seconded by Trustee Learned. Following discussion, the motion carried 5-0.

CONSENT AGENDA

Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.

- a. Personnel
- b. BOT Meeting Minutes of April 27, 2021
- c. BOT Special Meeting Minutes of May 11, 2021

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Trustee Burke moved that the Board approve the consent agenda as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. President's Report of Monthly Activities
- b. KACCT/Board Chair Report by Mike Johnson, Board Chair
- c. KBOR Update by Carl Heilman, President
- d. Upcoming Events

EXECUTIVE SESSION

Chairman Johnson advised that an executive session would not be necessary.

PUBLIC COMMENT

Chairman Johnson again invited public comment; none were offered.

ADJOURNMENT

The meeting adjourned 5:14 p.m.

Mike Johnson, Chairman

Don Learned, Secretary

Recorded by Amye Schneider